

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058010

Entity Name: PHARCAN USA , LLC

FILED  
Jan 22, 2006  
Secretary of State

## Current Principal Place of Business:

17801 N BAY ROAD  
# 413  
SUNNY ISLES, 33160

## Current Mailing Address:

P.O.BOX 402426  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

17801 N BAY ROAD  
# 413  
SUNNY ISLES, FL 33160

## New Mailing Address:

FEI Number: 20-3055038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STRATTON & FEINSTEIN, P.A.  
407 LINCOLN ROAD  
2-A  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PHARAND, DANIEL  
Address: 17801 N. BAY RD. # 413  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR ( ) Delete  
Name: AMARO, CARLOS  
Address: 1800 SUNSET HARBOUR DR. #1006  
City-St-Zip: MIAMI BEACH, FL 33139 FL

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL PHARAND

MGRM

01/22/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date